

MONTANA ASSOCIATION OF COUNTIES

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MACo Executive Committee Conference Call July 3, 2007 1:30 PM

MINUTES

This was a joint conference call with the MACo Executive Committee and the JPA and JPIA Boards of Trustees. President Prinkki and Chair Murray convened the joint meeting of the Boards for the purpose of approval of the Banking Resolutions to authorize Tom Swindle, MACo Finance Officer to transact banking for the Association, the JPA and the JPIA Insurance Pools. The new resolutions will also remove the banking authorities of the former Finance Officer.

Participants were:

MACo Executive Committee: John Prinkki, President; Cynthia Johnson, 1st VP, Mike McGinley, 2nd VP, and Allan Underdal, Fiscal Officer.

JPA Board of Trustees: John Prinkki, Chair; Cynthia Johnson, Mike McGinley, and Allan Underdal, .

JPIA Board of Trustees: Mike Murray, Chair; John Prinkki, Cynthia Johnson, Richard Dunbar, and Carl Seilstad.

MACo Staff: Harold Blattie, Executive Director and Trust's Secretary; Sheryl Wood, Associate Director; Tom Swindle, Finance Officer.

Director Blattie reported that the bank requires the Boards and Trusts to conduct a meeting to approve the Banking Resolution authorizing MACo staff to conduct financial transactions on behalf of the Association and the Trusts.

MACo Executive Committee: Chair Prinkki opened for discussion.

Mike McGinley moved and Cynthia Johnson seconded to adopt the Banking Resolution and to authorize the MACo Executive Director, Associate Director and Finance Officer to conduct financial transactions on behalf of the Association. Motion carried.

JPIA Board of Trustees: Chair Murray opened for discussion.

Cynthia Johnson moved and Richard Dunbar seconded to adopt the Banking Resolution and to authorize the MACo Executive Director, Associate Director and Finance Officer to conduct financial transactions on behalf of the Trust. Motion carried.

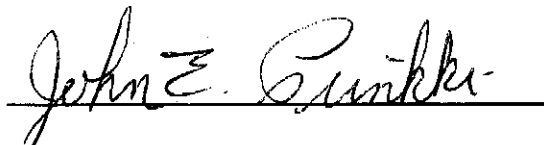
JPA Board of Trustees: President Prinkki opened for discussion.

Allan Underdal moved and Mike McGinley seconded to adopt the Banking Resolution and to authorize the MACo Executive Director, Associate Director and Finance Officer to conduct financial transactions on behalf of the Trust. Motion carried.

Director Blattie advised that the Bank would accept faxed signatures. He will fax the resolution(s) to the appropriate Chairs for signatures and asked they return them as soon as possible.

There being no further business to come before the Committee and/or the Trusts, the conference call was adjourned.

Approved this 23rd day of September 2007.

A handwritten signature in cursive script, reading "John E. Prinkki", written over a horizontal line.

John Prinkki, MACo President

A handwritten signature in cursive script, reading "L. Harold Blattie", written over a horizontal line.

L. Harold Blattie, MACo Executive Director